

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: El Paso Museum of Art

AGENDA DATE: March 8, 2005

CONTACT PERSON/PHONE: Museum of Art, Becky Duval-Reese, (915) 532-1707

DISTRICT(S) AFFECTED: N/A

SUBJECT:

APPROVE: Donation

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

We are requesting approval of a donation agreement for the payment to the Museum to be paid over a five (5) year period of a gift totalling \$150,000 in honor of Mr. Francis' father, Larry Francis, and his wife, Ginger Francis, for naming the second floor board/conference room of the El Paso Museum of Art the Larry Francis Board Room and the first floor seminar room the Ginger Francis Seminar Room.

PRIOR COUNCIL ACTION

Has the Council previously considered this item or a closely related one?

N/A

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

RESOLUTION

WHEREAS, on or about December 1, 1998, the City Council of the City of El Paso adopted a policy naming spaces at the El Paso Museum of Art ("Museum"); and

WHEREAS, the naming policy provides that a space in the Museum may be named for a donor, if the donor's gift meets or exceeds the Giving Guidelines for that space and the space has not been previously named; and

WHEREAS, a donation agreement between the City of El Paso, the El Paso Museum of Art Foundation and L. Frederick Francis provides for the payment to the Museum to be paid over a five (5) year period of a gift totaling \$150,000 in honor of Mr. Francis' father, Larry Francis, and his wife, Ginger Francis, and such gift is within the spirit of the guidelines for naming the second floor board/conference room and the first floor seminar room; and

WHEREAS, L. Frederick Francis and his family have been long-time supporters and members of the Museum as well as advocates in the El Paso community;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the second floor board/conference room of the El Paso Museum of Art is hereby named Larry Francis Board Room in honor of the Francis family and in recognition of their gifts to the Museum's endowment; and

That the first floor seminar room of the El Paso Museum of Art is hereby named Ginger Francis Seminar Room in honor of the Francis family and in recognition of their gifts to the Museum's endowment.

ADOPTED this the ____ day of _____, 2005.


CITY OF EL PASO

ATTEST:

Joe Wardy, Mayor


Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Jennifer F. Callan
Assistant City Attorney

APPROVED AS TO CONTENT:



Becky Duval Reese
Director, El Paso Museum of Art